

**WASHINGTON STATE ENHANCED 9-1-1 ADVISORY COMMITTEE**  
**May 15, 2014 – 9:30 a.m. Bldg 92, Camp Murray, WA**

**MEETING AGENDA**  
***Facilitator – Chair, Peggy Fouts***

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes** ..... Peggy Fouts
  - a. January 16, 2014 & March 20, 2014
- IV. AC Member & State Staff Changes**..... Peggy Fouts
  - a. James Lucci, WA Ambulance Association, Alternate
  - b. Mayor David Baker, Association of WA Cities – West
  - c. Deb Flewelling, King County, Alternate
- V. Old Business**
  - b. Action Items ..... Ziggy Dahl
- VI. Subcommittee Reports**
  - a. 911 Communications ..... Marlys Davis
  - b. Public Education ..... Kay McKellar
  - c. NG911 ..... Jim Quackenbush
  - d. Policy ..... No Report
  - e. Training ..... Kathleen Slaybaugh
  - f. GIS ..... No Report
  - g. Strategic Planning ..... No Report
  - h. Subcommittee Member Voting Summary ..... Peggy Fouts
- VII. New Business**
  - a. Statewide 911 Outage ..... Ziggy Dahl
  - b. Open Public Meeting Act ..... Peggy Fouts
- VIII. State Office Reports**
  - a. State Expenditure Report ..... Bill Peters
  - b. SFY15 Policies ..... Ziggy Dahl / Bill Peters
  - c. End of Year Reports / Applications ..... Bill Peters / Teresa Lewis
  - d. APCO Summer Conf. Attendee Approvals ..... Bill Peters
  - e. Prepaid Wireless Lump Sum Payment Decision ..... Ziggy Dahl / Bill Peters
- IX. For the Good of the Order**
  - a. APCO/NENA Legislative ..... Stephanie Fritts
  - b. Summer Conference ..... Richard Kirton
- X. Adjournment**

***Next Meeting:***  
***Thursday, July 17, 2014, Building 92, Camp Murray***

Facilities are handicapped accessible. Special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide two weeks' notice if any services are needed. Meals are not provided. If you have any questions or need special assistance at the meeting, call Anna Marie Ortiz at (253) 512-7012.

